

NEBRASKA BOARD OF PUBLIC ACCOUNTANCY
140 N. 8th Street, Suite 290, Lincoln, Nebraska
MINUTES

November 27, 2002

1. General

A. Call to Order and Roll Call. The Board of Public Accountancy was called to order at 10:47 a.m. on Wednesday, November 27, 2002 with Chair William L. Gaines, Jr., CPA presiding. The roll was called with the following members present: William Gaines, Nina Kavich, Dean Graf, William Nuckolls, Terry Ellinger, Kathleen Smith and Michelle Thornburg.

Chair Gaines announced that as a result of his phone conversation with Michele Fagan in the Records Management Division of Secretary of State, the meeting would not be recorded on audio tape. Pursuant to Schedule 60 filed with the Nebraska Records Management Division by Annette Harmon, there is no indication that meetings would be taped, or that those tapes would be retained. Pursuant to Schedule 124-3, the tapes are "nonrecord material" as they are "extra copies of documents preserved only for convenience or reference."

B. Approval of meeting agenda for November 27, 2002. Moved by Smith, seconded by Nuckolls, to approve the agenda for the November 27, 2002 meeting. On roll call vote, all members present voted aye. Motion number 1 carried.

C. Approval of the minutes of the November 14-15, 2002 Board meeting. Moved by Smith, seconded by Kavich, to approve the minutes. On roll call vote, all members present voted aye. Motion number 2 carried.

2. Public Comment Period

Time was allowed on the agenda for members of the public to address the Board with comments. There were no members of the public in attendance at the meeting.

3. Consent Agenda

Approval of Consent Agenda by Roll Call Vote. Moved by Kavich, seconded by Nuckolls, to approve the Consent Agenda. On roll call vote, all members present voted aye. Motion number 3 carried.

A. Published Notice of Meeting. Pursuant to call and published notice, the notice of meeting is herewith attached.

4. Report of the Chair

A. Proposed Legislative Rewrite. Chair William Gaines provided the Board an update on the proposed legislative rewrite.

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B. Other. Nothing to report.

CLOSED MEETING

Closed Meeting. Moved by Ellinger, seconded by Kavich, that the Board go into closed session at 11:23 a.m. for the purposes of enforcement, litigation and personnel. On roll call vote, all members present voted aye. Motion number 4 carried.

Return to Open Meeting. Moved by Graf, seconded by Ellinger, that the Board return to open session at 3:26 p.m. On roll call vote, all members present voted aye. Motion number 5 carried.

Moved by Graf, seconded by Ellinger, that the Board contract with Gary Pavel to serve as temporary, part-time Executive Director until permanent replacement is made. On roll call vote, all members present voted aye. Motion number 6 carried.

5. Adjournment

It was moved by Graf, and seconded by Smith, that the Board adjourn at 3:45 p.m. on Wednesday, November 27, 2002. On roll call vote, all members present voted aye. Motion number 7 carried.

Submitted by,

Michelle R. Thornburg, CPA
Secretary